

03-24-98 TUESDAY, MARCH 24, 1998

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

**Present:** Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe,  
Michael D. Antonovich and Yvonne Brathwaite Burke, Chair

**Absent:** None

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR  
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED  
IN BOLD AND IN CAPITALS

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*NOTICE OF CLOSED SESSIONS*

PUBLIC EMPLOYMENT - APPOINTMENT

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**03-24-98.1 42 CS-1.**

It is the intention of the Board to meet in Closed Session to interview and consider candidates for appointment to the position of Treasurer and Tax Collector, pursuant to Government Code Section 54957. CONTINUED ONE WEEK (3-31-98) TO CLOSED SESSION

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**03-24-98.2 S E T M A T T E R**

9:30 a.m.

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**03-24-98.2.1 16**

Presentation of scroll to The Children's Defense Fund in celebration of their 25th Anniversary of service and advocacy on behalf of children, as arranged by Supervisor Yaroslavsky.

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**03-24-98.2.2 16**

Presentation of plaque to The Honorable Hans Alard von Rohr, bidding him farewell upon his leaving Los Angeles as Consul General of Germany, as arranged by the Chair.

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### **03-24-98.2.3 16**

Presentation of plaque to The Honorable Luis Maria Kreckler, commemorating his appointment as Consul General of Argentina in Los Angeles, as arranged by the Chair.

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### **03-24-98.2.4 16**

Presentation of scroll to Chick Hearn, Los Angeles Laker Basketball team announcer, commending him for his dedicated work over the last 38 years and for announcing his 3,000th Laker game, as arranged by Supervisors Antonovich and Knabe.

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### **03-24-98.2.5 16**

Presentation of scroll to Colonel Richard Helgeson, on behalf of the Selective Service System, commending the Selective Service System for providing our Nation's Armed Forces with manpower in the event of a national emergency, as arranged by Supervisor Antonovich.

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### **03-24-98.2.6 16**

Presentation of scrolls to Shu Chun Wu, Chief of the Beijing Fire Department and Feng Cao, Division Chief of the Beijing Fire Department, for offering to enlighten the citizens of Los Angeles County with their expertise in the fire and life safety procedures of Beijing, China, as arranged by Supervisor Antonovich.

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## **03-24-98.3 PUBLIC HEARINGS 1 - 15**

4-VOTE

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**03-24-98.3.1 36 1.**

Hearing on condemnation for the acquisition of various parcels for the Del Amo Boulevard at Alameda Street grade separation project, City of Carson and in the unincorporated Rancho Dominguez area (2). CLOSED HEARING; ADOPTED RESOLUTION OF NECESSITY; AND INSTRUCTED COUNTY COUNSEL TO FILE CONDEMNATION PROCEEDINGS AND TAKE THE NECESSARY ACTION TO OBTAIN AN ORDER FOR IMMEDIATE POSSESSION

**Absent:** None

**Vote:** Unanimously carried

3-VOTE

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**03-24-98.3.2 17 2.**

Hearing on annexation of 18 parcels to the Consolidated Sewer Maintenance District, Annexation Nos. 211-96 through 218-96 and 203-97 through 212-97, unincorporated territories and the Cities of Diamond Bar, Glendora, La Habra Heights and Walnut (1, 4 and 5); and determination of exemption from the provisions of the California Environmental Quality Act. CLOSED HEARING; AND THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. MADE A FINDING THAT THE TERRITORY PROPOSED TO BE ANNEXED WILL BE BENEFITED BY THE ANNEXATION, DETERMINED THAT SAID ACTION IS EXEMPT FROM CALIFORNIA ENVIRONMENTAL QUALITY ACT PURSUANT

TO SECTION 21080 (b) 8, APPROVED  
THE ANNEXATION AND ORDERED THAT  
THE BOUNDARIES OF THE CONSOLIDATED  
SEWER MAINTENANCE DISTRICT BE  
ALTERED TO INCLUDE SUCH BENEFITED  
TERRITORY; AND

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## **03-24-98.4 PUBLIC HEARINGS (Continued)**

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### **03-24-98.4.1 17 2. (Continued)**

B. INSTRUCTED THE DIRECTOR OF PUBLIC  
WORKS TO FILE THE STATEMENT OF  
BOUNDARY CHANGE WITH THE STATE  
BOARD OF EQUALIZATION AND THE  
COUNTY ASSESSOR, AS REQUIRED BY  
SECTION 54900 OF THE GOVERNMENT  
CODE AND SECTION 99 OF THE REVENUE  
AND TAXATION CODE

**Absent:** None

**Vote:** Unanimously carried

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### **03-24-98.4.2 18 3.**

Hearing on proposed Department of Health Services' inpatient billing rate increases for Fiscal Year 1997-98. CLOSED HEARING; AND APPROVED THE PROPOSED BILLING RATES, TO BE EFFECTIVE MARCH 24, 1998

**Absent:** None

**Vote:** Unanimously carried

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#### **03-24-98.4.3 19 4.**

Hearing on Brush Clearance Referee's Report to abate hazardous brush, dry grass, weeds, combustible growth or flammable vegetation to include native and ornamental vegetation on improved parcels (All Districts). CLOSED HEARING; AND APPROVED THE BRUSH CLEARANCE REFEREE'S REPORT; AND INSTRUCTED THE FIRE CHIEF TO REMOVE THE HAZARDOUS BRUSH, DRY GRASS, WEEDS, COMBUSTIBLE GROWTH OR FLAMMABLE VEGETATION, INCLUDING NATIVE AND ORNAMENTAL VEGETATION ON IMPROVED PARCELS

**Absent:** None

**Vote:** Unanimously carried

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#### **03-24-98.5 PUBLIC HEARINGS (Continued)**

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**03-24-98.5.1 20 5.**

Hearing on Weed Abatement Referee's Report to abate noxious or dangerous weeds, brush, rubbish, etc. on unimproved parcels (All Districts). CLOSED HEARING; AND APPROVED THE WEED ABATEMENT REFEREE'S REPORT; AND INSTRUCTED THE AGRICULTURAL COMMISSIONER/DIRECTOR OF WEIGHTS AND MEASURES TO REMOVE THE NOXIOUS OR DANGEROUS WEEDS, BRUSH, RUBBISH, ETC. ON UNIMPROVED PARCELS

**Absent:** None

**Vote:** Unanimously carried

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**03-24-98.5.2 21 6.**

Hearing to levy and collect annual assessments for Fiscal Year 1998-99 in County Lighting Maintenance District LLA-1, Petition Nos. 42-25, 54-35 and 30-46 (1, 4 and 5) for street lighting purposes, at a base rate of \$8.00 per parcel for each single family residence for Fiscal Year 1998-99; and determination of exemption from the provisions of the California Environmental Quality Act. CLOSED HEARING; AND THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. ORDERED THE TABULATION OF ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF, OR IN OPPOSITION TO THE PROPOSED ASSESSMENT IN RECENTLY ANNEXED TERRITORIES WITHIN COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE, AND DETERMINED THAT NO MAJORITY PROTEST AGAINST THE PROPOSED ASSESSMENT IN EACH TERRITORY EXISTS;

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## 03-24-98.6 PUBLIC HEARINGS (Continued)

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### 03-24-98.6.1 21 6. (Continued)

B. MADE A FINDING THAT THE ASSESSMENT IS FOR THE PURPOSE OF MEETING OPERATING EXPENSES, PURCHASING SUPPLIES, EQUIPMENT OR MATERIALS, MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS, AND OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE INSTALLATION, OPERATION, AND MAINTENANCE OF STREET LIGHTS NECESSARY TO MAINTAIN SERVICE IN ANNEXED TERRITORIES WITHIN THE UNINCORPORATED ZONE, AND IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, PURSUANT TO SECTION 21080 (b) (8) OF THE PUBLIC RESOURCES CODE AND CLASS 1(x) (27) OF THE COUNTY ENVIRONMENTAL DOCUMENT REPORTING PROCEDURES AND GUIDELINES; AND

C. ADOPTED RESOLUTION ORDERING THE LEVYING OF ASSESSMENTS, CONFIRMING THE DIAGRAM AND ASSESSMENT WHICH CONSTITUTES THE LEVY OF ASSESSMENTS FOR FISCAL YEAR 1998-99 IN COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE FOR THE ANNEXED TERRITORIES

**Absent :** None



**Vote:** Unanimously carried

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### **03-24-98.6.2 22 7.**

Hearing on adoption of ordinance amending the County Code, Title 26 - Building Code, to clarify various administrative procedures, establish fees for code enforcement procedures and make other changes; and determination of exemption from the provisions of the California Environmental Quality Act. CONTINUED WITHOUT DISCUSSION, TO TUESDAY, APRIL 28, 1998 AT 9:30 A.M.

**Absent:** None

**Vote:** Unanimously carried

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## **03-24-98.7 PUBLIC HEARINGS (Continued)**

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### **03-24-98.7.1 23 8.**

Hearing on adoption of ordinance amending the County Code, Title 26 - Building Code, to clarify administrative procedures, make provisions for expiration of permits and applications consistent with model code limits, establish procedures for areas subject to liquefaction, and make other changes; and determination of exemption from the provisions for the California Environmental Quality Act. CONTINUED WITHOUT DISCUSSION, TO TUESDAY, APRIL 28, 1998 AT 9:30 A.M.

**Absent:** None

**Vote:** Unanimously carried

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**03-24-98.7.2 24 9.**

Hearing on proposed amendments to Title 22 - Planning and Zoning, to establish Transit Oriented Districts within the 1/4 mile radius of the Slauson, Florence, Firestone and Imperial Blue Line light rail transit stations, and to establish the Willowbrook Zoning Consistency Program, to eliminate obsolete zoning categories, reflect existing land uses and bring zoning into conformance with the adopted Willowbrook Redevelopment Plan (1 and 2); also approval of Negative Declaration and determination that these projects will not have a significant effect on the physical environment. CLOSED HEARING; AND THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. ADOPTED RECOMMENDATIONS OF THE REGIONAL PLANNING COMMISSION TO ESTABLISH TRANSIT ORIENTED DISTRICTS WITHIN THE 1/4 MILE RADIUS OF THE SLAUSON, FLORENCE, FIRESTONE AND IMPERIAL BLUE LINE LIGHT RAIL TRANSIT STATION, AND TO ESTABLISH THE WILLOWBROOK ZONING CONSISTENCY PROGRAM, TO ELIMINATE OBSOLETE ZONING CATEGORIES, REFLECT EXISTING LAND USES AND BRING ZONING INTO CONFORMANCE WITH THE ADOPTED WILLOWBROOK REDEVELOPMENT PLAN;

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## 03-24-98.8 PUBLIC HEARINGS (Continued)

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### 03-24-98.8.1 24 9. (Continued)

B. APPROVED THE NEGATIVE DECLARATION  
FOR THE TRANSIT ORIENTED DISTRICTS  
AND THE WILLOWBROOK ZONING  
CONSISTENCY PROGRAM, DETERMINING  
THAT THESE PROJECTS SHALL NOT HAVE  
SIGNIFICANT EFFECTS ON THE PHYSICAL  
ENVIRONMENT; AND

C. INSTRUCTED COUNTY COUNSEL TO PREPARE  
THE APPROPRIATE ORDINANCE AMENDMENTS

**Absent:** None

**Vote:** Unanimously carried

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### 03-24-98.8.2 25 10.

Hearing on Zone Change Case No. 97-041-(5), and Negative Declaration for change of zone from C-2 to C-3-DP, to authorize recreational vehicle sales accessory to the existing permitted retail store, offices and storage facilities under development program guidelines, on a site located at 24901 W. Pico Canyon Rd., Newhall Zoned District, petitioned by Carolyn Ingram-Seitz for Camping World, Inc. CLOSED HEARING; AND THE BOARD TOOK

THE FOLLOWING ACTIONS:

A. APPROVED ZONE CHANGE CASE NO. 97-042-(5);

B. APPROVED THE NEGATIVE DECLARATION  
AND CERTIFIED ITS COMPLETION,  
FINDING THAT THE PROJECT WILL NOT  
HAVE A SIGNIFICANT EFFECT ON  
THE ENVIRONMENT AND THE PROPOSED  
CHANGE OF ZONE IS CONSISTENT WITH  
THE GENERAL PLAN AND SANTA CLARITA  
VALLEY AREA PLAN; AND

C. INSTRUCTED COUNTY COUNSEL TO PREPARE  
THE NECESSARY ORDINANCE AMENDMENT

**Absent:** None

**Vote:** Unanimously carried

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## 03-24-98.9 PUBLIC HEARINGS (Continued)

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### 03-24-98.9.1 35 11.

De novo hearing on Variance Case No. 97-107-(1), to authorize construction and operation of a freestanding business sign with an electronic readerboard at an existing auction facility located at 13005 E. Temple Ave., Puente Zoned District, applied for by Nationwide Auctions, Inc. (Appeal from Regional Planning Commission's denial) CONTINUED WITHOUT

DISCUSSION, ONE WEEK TO MARCH 31, 1998

**Absent:** None

**Vote:** Unanimously carried

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**03-24-98.9.2 28 12.**

De novo hearing on Conditional Use Permit Case No. 97-121-(3), and finding of no significant impact on the environment for construction of an apartment house complex, a community center and a child care center with a modification of development standards including parking, wall heights and setbacks under the density bonus provision of Section 22.56.202 on property located at 1401 Sepulveda Blvd., Sawtelle Zoned District, applied for by The Salvation Army. (Appeal from Regional Planning Commission's conditions of approval) CLOSED HEARING; INDICATED INTENT TO APPROVE CONDITIONAL USE PERMIT CASE NO. 97-121-(3); AND INSTRUCTED COUNTY COUNSEL TO PREPARE THE NECESSARY FINDINGS AND CONDITIONS FOR APPROVAL, INCLUDING THE DELETION OF CONDITION 11(g) AND CHANGES TO CONDITIONS 11(q) AND 12(f) FROM THE REGIONAL PLANNING COMMISSION'S CONDITIONS AS FOLLOWS:

- A. CONDITION 11(q) - THE APPLICANT SHALL INSTALL APPROPRIATE WINDOW GLAZING ON THE WEST SIDE OF THE APARTMENTS FACING THE FREEWAY TO REDUCE INTERIOR NOISE LEVELS TO 45dBA Ldn; AND
  
- B. CONDITION 12(f) - CONSTRUCT A BUS BAY AS PROPOSED ON THE PLANS SUBMITTED AT THE REGIONAL PLANNING COMMISSION HEARING. THE FINAL DESIGN SHALL BE SUBMITTED FOR APPROVAL TO THE DEPARTMENT OF PUBLIC WORKS; FINAL

APPROVAL INCLUDES THE DESIGN,  
RIGHT-OF-WAY, DRAINAGE, ETC.

**Absent:** None

**Vote:** Unanimously carried

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## 03-24-98.10 PUBLIC HEARINGS (Continued)

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### 03-24-98.10.1 29 13.

De novo hearing on Conditional Use Permit Case No. 95-158-(5), and Negative Declaration relating to proposal to continue operation of the Big Dipper Water Company for an additional 20 years; to permit the number of trucks operating to increase from six to ten; to increase the total number of truck trips permitted per month from 3,120 trips to 5,200 trips; to grant homeowners authorization to utilize their own water trucks; and authorize the continued use of a caretaker's mobilehome, located at 3375 Country Way, Soledad Zoned District, applied for by Norma Jean Demyen. (Appeal from Regional Planning Commission's conditions of approval) CLOSED HEARING; AND INDICATED INTENT TO APPROVE THE ENVIRONMENTAL DOCUMENTATION AND CONDITIONAL USE PERMIT CASE NO. 95-158-(5) WITH THE FOLLOWING REVISIONS; AND INSTRUCTED COUNTY COUNSEL TO PREPARE THE NECESSARY FINDINGS AND CONDITIONS OF APPROVAL:

A. PERMIT THE APPLICANT TO CONTINUE  
TO OPERATE AN ADDITIONAL 10 YEARS

B. ALLOW A TOTAL NUMBER OF 37,440  
ANNUAL TRUCK TRIPS; AND

C. CLARIFY THAT AN INCREASE IN THE  
NUMBER OF TRIPS WILL ONLY BE  
PERMITTED WHEN THERE IS A DECLARED  
WATER SHORTAGE BY THE BOARD  
OF SUPERVISORS PURSUANT TO THE  
WATER CONSERVATION ORDINANCE  
OR SOME SIMILAR FINDING

**Absent:** None

**Vote:** Unanimously carried

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## 03-24-98.11 PUBLIC HEARINGS (Continued)

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### 03-24-98.11.1 30 14.

Combined hearing on the following zoning matters and Final Environmental Impact relating to the project known as NEWHALL RANCH SPECIFIC PLAN AND WATER RECLAMATION PLANT, which consists of approximately 19 sq. miles in the Santa Clarita Valley, generally one-half mile west of the Golden State Freeway (I-5) and largely southwest of the junction of I-5 and State Route 126 (SR-126) located between the Magic Mountain Theme Park on the east and the Los Angeles/Ventura County boundary line on the west with SR-126 and the Santa Clara River transect the Specific Plan site from east to west, Newhall Zoned District, applied for by Newhall Ranch Company:

General Plan and Sub-Plan Amendment Case Nos. 94-087-(5),  
to amend the land use policy maps of the Countywide General  
Plan and the Santa Clarita Valley Area Plan on the entire

site (11,963 acres) from generally non-urban densities and Significant Ecological Area (SEA) categories to Specific Plan and Specific Plan/SEA designations, with a land use design that would accommodate development on approximately one-half of the site to urban uses within five villages with the remaining half of the site retained in permanent open space; also amends other policy maps including the highway and circulation maps as well as projections of population, housing and employment

Zone Change Case No. 94-087-(5), from A-2-2, A-2-5 and M-1½ to Specific Plan

Conditional Use Permit Case No. 94-087-(5), to find compatibility of the project with the environmental resources of Significant Ecological Areas 20 (Santa Susana Mountains) and 23 (Santa Clara River). (Appeals from Regional Planning Commission's approval)

Vesting Tentative Parcel Map Case No. 24500-(5), to create 30 large lots (each 40 acres or more) for the purpose of sale, lease or finance only. (Appeals from Regional Planning Commission's approval)

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## **03-24-98.12 PUBLIC HEARINGS (Continued)**

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### **03-24-98.12.1 30 14. (Continued)**

THE BOARD TOOK THE FOLLOWING ACTIONS:



A. CONTINUED THE PUBLIC HEARING TO  
MAY 26, 1998 AT 1:00 P.M., AND  
INDICATED INTENT TO ALLOW WRITTEN  
TESTIMONY TO BE SUBMITTED THROUGH  
FRIDAY, APRIL 10, 1998 AT 5:00 P.M.;  
AND

B. INSTRUCTED COUNTY STAFF TO WORK  
IN CONJUNCTION WITH THE DEVELOPER  
AND WITH THE WILLIAM S. HART  
UNION HIGH SCHOOL DISTRICT AND  
SUBMIT A REPORT PRIOR TO THE  
MAY 26, 1998 PUBLIC HEARING ON  
RESPONSES TO THE PRINCIPAL ISSUES  
RAISED AT THE PUBLIC HEARING ON  
THIS DATE, INCLUDING:

1. THE COUNTY'S SCHOOL FUNDING  
RESPONSIBILITIES;
2. WHAT THE SPECIFIC SCHOOL NEEDS  
AND COSTS ARE FOR THE PROJECT  
AND HOW SCHOOL MITIGATION FEES  
ARE GOING TO BE USED;
3. THE LONG TERM WATER DEMANDS  
RESULTING FROM THE PROPOSAL;

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## 03-24-98.13 PUBLIC HEARINGS (Continued)

**03-24-98.13.1 30 14. (Continued)**

4. A DESCRIPTION OF THE MITIGATION INVOLVED IN THE AHMANSON PROJECT AS SUBMITTED BY SUPERVISOR LONG FROM VENTURA COUNTY;
5. WHETHER OWNERSHIP OF THE OPEN SPACE SHOULD BE HELD BY A PUBLIC OR PRIVATE AGENCY;
6. WHETHER THE EIR ADDRESSES THE ENVIRONMENTAL IMPACTS OF THE PROJECT ON VENTURA COUNTY;
7. THE IMPACT OF DEVELOPMENT IN THE FLOOD PLAN; AND
8. ADDRESS LOW AND MODERATE INCOME HOUSING ISSUES RELATING TO THE PROJECT, INCLUDING A DESCRIPTION OF WHAT THE DEVELOPER PROPOSES IN THIS REGARD AND WHAT CONSTITUTES MODERATE HOUSING

**Absent:** None

**Vote:** Unanimously carried

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## 03-24-98.14 PUBLIC HEARINGS (Continued)

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### 03-24-98.14.1 38 15.

Combined hearing on the following zoning matters and Final Environmental Impact Report relating to the project known as TESORO DEL VALLE PROJECT located one mile north of the City of Santa Clarita, ½ mile south of the Angeles National Forest, approximately two miles east of Interstate 5 (Golden State Freeway) and westerly of San Francisquito Canyon Road, Bouquet Canyon Zoned District, applied for by Evans/Collins Community Builders:

General Plan (Sub-Plan) Amendment Case No. 92-074-(5), to amend the land use policy maps of the Countywide General Plan and the Santa Clarita Valley Areawide General Plan on approximately one-third of the site from low density urban residential to commercial and open space, from low density urban residential to higher density urban residential, from Significant Ecological Area to Open Space and from nonurban to various urban residential designations. Also amends other policy maps, including the highway and circulation maps to show a realignment of Cooper Hill Drive

Zone Change Case No. 92-074-(5), from A-2-2 to C-2-DP, OS, RPD-20,000-2.5U, RPD-20,000-2.8U, RPD-12,000-3.7U, RPD-10,000-4.6U, R-3-14U-DP and R-3-24U-DP

Conditional Use Permit Case No. 92-074-(5), to allow the development of the property with 2,502 dwelling units in compliance with residential planned development, development program, density controlled development, hillside management and Significant Ecological Area design review criteria. Also, the permit is required to allow water tanks, a swim and racquet club, an interpretive center, schools, a fire station, a neighborhood commercial

center, athletic fields and equestrian uses on the subject property. (Appeal from Regional Planning Commission's approval)

Oak Tree Permit Case No. 92-074-(5), to allow the removal of 34 oak trees of the 234 oak trees located on-site and encroachment into the dripline of 60 oak trees.  
(Appeal from Regional Planning Commission's approval)

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## **03-24-98.15 PUBLIC HEARINGS (Continued)**

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### **03-24-98.15.1 38 15. (Continued)**

Vesting Tentative Tract Map No. 51644-(5), to create 1,601 single-family lots, seven multi-family lots for development with 901 residential condominium units, one commercial lot, one school site, three park sites, six recreation lots, one fire station lot, one clubhouse site, three swim/racquet club lots, one interpretive center site, one sewer lift station lot, five water quality basin lots, four water tank sites, 58 landscape lots and 19 open space lots on 1,795 acres.  
(Appeal from Regional Planning Commission's approval)

CONTINUED TO JULY 28, 1998 AT 9:30 A.M.; AND THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. EXPRESSED ITS CONCEPTUAL SUPPORT,  
SUBJECT TO MORE DETAILED CONSIDERATION,  
OF A REVISED VERSION OF THE PROJECT  
AS DESCRIBED;
- B. DIRECTED THE APPLICANT TO EXPEDITIOUSLY  
SUBMIT A REVISED TENTATIVE TRACT  
MAP TO THE SUBDIVISION COMMITTEE  
WHICH CONTAINS NO MORE THAN 1,791  
RESIDENTIAL LOTS AND WHICH CONFORMS  
TO THE DESIGN GOALS PREVIOUSLY  
EXPRESSED BY THE BOARD AND THE  
CONCEPTUAL DESIGN PRESENTED TO  
THE BOARD THIS DATE;

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## **03-24-98.16 PUBLIC HEARINGS (Continued)**

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### **03-24-98.16.1 38 15. (Continued)**

- C. DIRECTED THE APPLICANT TO SUBMIT  
PROPOSED MITIGATION AGREEMENTS  
WITH THE LOCAL SCHOOL DISTRICTS,  
YOUTH SOCCER LEAGUE AND HISTORIC  
SOCIETY, ALONG WITH SUCH OTHER  
MATERIALS AS MAY BE REQUIRED;  
AND
- D. INSTRUCTED COUNTY STAFF TO REVIEW  
THE REVISED MATERIALS SUBMITTED BY  
THE APPLICANT AND PREPARE

RECOMMENDATIONS AND ANY REQUIRED  
ADDITIONAL ENVIRONMENTAL  
DOCUMENTATION NECESSARY TO ALLOW  
THE BOARD TO EVALUATE THE REVISED  
PROPOSAL AT THE JULY 28, 1998  
HEARING

**Absent:** None

**Vote:** Unanimously carried

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## **03-24-98.17 ADMINISTRATIVE MATTERS**

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## **03-24-98.18 BOARD OF SUPERVISORS (Committee of Whole) 16 - 20**

### 4-VOTE

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### **03-24-98.18.1 2 16.**

Recommendation as submitted by Supervisor Molina: Instruct the Auditor-Controller to implement a \$38,000 Services and Supplies increase to the Sheriff's current year budget, to be used for the express purpose of making some needed improvements at the Pico Rivera Sheriff's Station, using the remaining funds in the joint powers authority account established between the City of Pico Rivera and the County for the construction of the Pico Rivera Sheriff's Station. APPROVED  
(CRON NO. 98077LAC0002)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

3-VOTE

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**03-24-98.18.2 3 17.**

Recommendation as submitted by Supervisor Antonovich: Approve the establishment of a \$5,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the murder of Dr. John Kenneth Kim whose body was found February 26, 1998 in the underground parking garage of his home at the Marina City Club in Marina del Rey. APPROVED (CRON NO. 98077LAC0006)

**Absent:** None

**Vote:** Unanimously carried

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**03-24-98.18.3 4 18.**

Recommendation as submitted by Supervisor Antonovich: Proclaim July 21, 1998 as "Take Our Sons To Work Day" throughout Los Angeles County. APPROVED (CRON NO. 98076LAC0001)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 03-24-98.19 BOARD OF SUPERVISORS (Continued)

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### 03-24-98.19.1 37 19.

Recommendation as submitted by Supervisor Molina: Instruct County Counsel to take appropriate steps to enable the County to become a party in opposing the pending litigation challenging the use of sampling methodology and adjustment, in order to represent the interests of the County in a fair and accurate count of the population during the Year 2000 Census; also instruct County Counsel to work with the Los Angeles City Attorney to coordinate the litigation effort if the City also joins as a party; and instruct the Chief Administrative Officer to make available the services of departmental employees and consultants familiar with demographic analysis to support the litigation. APPROVED  
(CRON NO. 98077LAC0003)

**Absent:** None

**Vote:** Supervisors Knabe and Antonovich voted no on this action.

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### 03-24-98.19.2 5 20.

Recommendation as submitted by Supervisor Burke: Oppose Assembly



Bill 2147 (Thompson), legislation which would repeal Section 56845 of the Government Code, which ensures revenue neutrality for counties in the event of a city incorporation, and would leave counties vulnerable to unjustifiable revenue losses; also instruct the County's Legislative Advocates in Sacramento to communicate the Board's opposition to the author and the Legislative Leadership and to work with the California State Association of Counties and the Urban Counties toward the defeat of AB 2147 and any similar measure which might subsequently be introduced.

APPROVED (CRON NO. 98077LAC0004)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 03-24-98.20 ADMINISTRATIVE OFFICER (Committee of Whole) 21

4-VOTE

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### 03-24-98.20.1 6 21.

Joint recommendation with the Auditor-Controller: Approve request for appropriation adjustment reallocating funding from the Trial Court Operation Fund, increased Sheriff's Department revenue and additional court fines revenue to the Trial Courts State Maintenance of Effort (MOE) appropriation and the County General Fund Trial Court budget units to enable the County to meet its remaining trial courts MOE obligations to the State for 1997-98, and to fund the court-related operations for which the County retains responsibility, as required by the Trial Court Funding Act of 1997 (AB 233). APPROVED (CRON NO. 98077LAC0001)

**Absent:** None

**Vote:** Unanimously carried

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## **03-24-98.21 DISTRICT ATTORNEY (5) 22**

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### **03-24-98.21.1 34 22.**

Joint recommendation with the Chief Information Officer, the Chief Administrative Officer and the Director of Internal Services: Approve the following recommendations for improving customer service in the District Attorney's Bureau of Family Support Operations (DABFSO) and to provide an "interim solution" as well as a "long term solution" for implementing the DABFSO Call Center Program; and find that project is exempt from the California Environmental Quality Act: (CRON NO. 98061LAC0001)

Authorize the Chief Administrative Officer to finalize negotiations for a five-year lease for office space with appurtenant parking to house the operations and equipment necessary to implement the District Attorney's Bureau of Family Support Operations Call Center Program, at a monthly rental rate not to exceed \$40,200 including tenant improvements, and an additional \$11,000 per month for furniture, effective upon Board approval and upon acceptance of completed tenant improvements subject to minor punch list items, and authorize the Chief Administrative Officer to approve said lease;

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## 03-24-98.22 DISTRICT ATTORNEY (Continued)

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### 03-24-98.22.1 34 22. (Continued)

Authorize the Chief Administrative Officer to enter into agreement(s) for architectural space design which would reimburse the lessor's architect for such costs incurred, in the event the County does not finalize this lease agreement, with a maximum limit of \$15,000;

Authorize the Director of Internal Services to acquire a telephone system for the District Attorney through a direct purchase by competitive bid, or, if appropriate, to approve a lease agreement with the vendor in accordance with established purchase agreements; and

Approve the project and authorize the Chief Administrative Officer, the District Attorney and the Director of Internal Services to implement the project.

APPROVED; ALSO THE BOARD TOOK THE FOLLOWING ACTIONS:

A. PRIOR TO ANY APPROVAL OF ADDITIONAL  
HIRING OR BUDGET AUTHORITY IN FISCAL  
YEARS 1997-98 AND 1998-99 RELATED  
TO THE DISTRICT ATTORNEY'S FAMILY  
SUPPORT CALL CENTER, THE DISTRICT  
ATTORNEY, IN COLLABORATION WITH THE  
AUDITOR-CONTROLLER, WAS REQUESTED TO  
IMPLEMENT THE PERFORMANCE MEASURES

AND MONITORING SYSTEMS AS RECOMMENDED  
BY THE PRICE WATERHOUSE MANAGEMENT  
AUDIT AND APPROVED BY THE FAMILY  
SUPPORT ADVISORY BOARD, TO TRACK  
THE EFFECTIVENESS OF THE BUREAU OF  
FAMILY SUPPORT OPERATIONS CALL CENTER;  
AND TO REPORT BACK TO THE BOARD ON  
IMPLEMENTATION OF THE PERFORMANCE  
MEASURES AND MONITORING SYSTEMS  
DURING THE JUNE BUDGET DELIBERATIONS;

(CONTINUED ON NEXT PAGE)

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## **03-24-98.23 DISTRICT ATTORNEY (Continued)**

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### **03-24-98.23.1 34 22. (Continued)**

- B. INSTRUCTED THE CHIEF ADMINISTRATIVE  
OFFICER AND THE AUDITOR-CONTROLLER  
TO REPORT BACK TO THE BOARD WITH A  
MORE DETAILED COST/BENEFIT ANALYSIS  
ON CONTRACTING MEASURES VERSUS  
IN-HOUSE STAFFING DURING THE  
INTERIM PERIOD IN WHICH PERFORMANCE  
MEASURES ARE BEING FORMULATED; AND
- C. THAT AS PART OF THE RESPONSE TO THE  
MARCH 10, 1998 BOARD ORDER (SYN. 56),  
REGARDING THE EXPANSION OF HOURS  
OF OPERATION FOR THE BUREAU OF  
FAMILY SUPPORT OPERATIONS REQUESTED  
THE DIRECTOR OF PERSONNEL, CHIEF  
ADMINISTRATIVE OFFICER, CHIEF  
INFORMATION OFFICER AND THE DISTRICT  
ATTORNEY TO INCLUDE AN ANALYSIS OF

THE EFFECTIVENESS OF CONTRACTING  
OUT FOR ADDITIONAL SHIFTS; AND  
INSTRUCTED THE CHIEF ADMINISTRATIVE  
OFFICER AND AUDITOR-CONTROLLER TO  
RESPOND TO THE FOLLOWING QUESTIONS  
RAISED AS A RESULT OF THE EVALUATION  
PRESENTED BY THEM IN THEIR JOINT  
MEMORANDUM DATED MARCH 23, 1998:

(CONTINUED ON NEXT PAGE)

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## **03-24-98.24 DISTRICT ATTORNEY (Continued)**

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### **03-24-98.24.1 34 22. (Continued)**

- IN THE SECTION OF THE EVALUATION  
THAT DISCUSSES BALTIMORE IT  
IS STATED THAT THE CONTRACTED  
SERVICE WILL COST THE SAME AS  
THE GOVERNMENT OPERATED SERVICE.  
YET IT DOES NOT STATE THE COST  
OF THE SERVICE. WHAT WAS THE  
COST OF BALTIMORE'S CONTRACTED  
SERVICES VERSUS GOVERNMENT  
OPERATED SERVICES?
  
- ALSO WITH BALTIMORE, WHAT WERE  
SOME OF THE PROBLEMS THAT PROMPTED  
THE STATE TO CONTRACT OUT FOR  
SERVICES IN THE FIRST PLACE?
  
- IN REGARD TO THE EVALUATION OF  
MONTANA, WHAT IS THEIR COST OF  
OPERATING THE FAMILY SUPPORT BUREAU?

- THE EVALUATION DOES NOT INDICATE THAT THERE WERE ANY PROBLEMS WITH MONTANA'S CONTRACTOR. HAS THE GOVERNMENT REDUCED THE COST OF OPERATING THE PHONE SYSTEM SINCE 1995? IF SO, BY HOW MUCH?
  
- IN THE SECTION OF THE EVALUATION REGARDING OKLAHOMA, THERE IS NO INDICATION OF THE CURRENT COST OF CHILD SUPPORT OPERATIONS. SINCE THEIR PROPOSAL TO CONTRACT IS AN EFFORT TO AUGMENT EXISTING SERVICES WITHOUT ADDING NEW STATE STAFF, WHAT ARE THE PROPOSED COSTS FOR THIS AUGMENTATION?

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## **03-24-98.25 DISTRICT ATTORNEY (Continued)**

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### **03-24-98.25.1 34 22. (Continued)**

- THE EVALUATION INDICATES THAT A QUALITY CUSTOMER SERVICE PHONE CENTER WILL REQUIRE ADVANCE PLANNING, ACCURATE WORKLOAD DATA, AND CLEAR SERVICE STANDARDS AND EXPECTATIONS. IN THE REVIEW OF OTHER JURISDICTIONS, WAS THERE ANY EVIDENCE THAT THESE REQUIREMENTS CANNOT BE ACHIEVED EITHER BY PRIVATIZATION OR CONTRACTING OUT?

D. REQUESTED THAT THE REPORT BACK ALSO INCLUDE THE SIZE OF THE WORKLOAD AND THE NUMBER OF CALLS IN EACH JURISDICTION AND THE SALARY PAID TO COUNTY WORKERS VERSUS CONTRACT WORKERS; AND

E. ALSO INSTRUCTED COUNTY COUNSEL TO REPORT BACK ON THE LEGAL ISSUES OF A LAW ENFORCEMENT AGENCY CONTRACTING OUT

**Absent:** None

**Vote:** Unanimously carried

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## 03-24-98.26 HEALTH SERVICES (Committee of Whole) 23 - 24

4-VOTE

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### 03-24-98.26.1 7 23.

Recommendation: Approve submission of agreement applications to the California Department of Health Services (CDHS) for Maternal and Child Health (MCH) Program funding and Perinatal Outreach and Education Program funding, for continued financial support of MCH Program services; accept Letter of Allocation from CDHS in total amount of \$6,573,543 to provide MCH program services for Fiscal Year 1997-98; and approve appropriation adjustment in amount of \$3,704,000 to reflect State revenue not currently reflected in the Department's Fiscal Year 1997-98 Budget. APPROVED

(CRON NO. 98065LAC0004) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### **03-24-98.26.2 8 24.**

Recommendation: Approve and authorize the Director to sign standard agreement with the California Department of Health Services in amount of \$13,588,190 for Fiscal Year 1997-98, and subsequent fiscal years through June 30, 2002, pending approval of State funds, to enable the County to be reimbursed for licensure and certification functions to local health facilities, excluding the County's Department of Health Services facilities, at no cost to the County; and approve appropriation adjustment in amount of \$1,446,000 to reflect State revenue not currently reflected in the Department's Fiscal Year 1997-98 Budget. APPROVED AND INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO MEET WITH THE STATE AND FEDERAL OFFICIALS RESPONSIBLE FOR THE LICENSURE AND CERTIFICATION PROGRAMS TO DISCUSS THE PRIORITIZATION OF ACTIVITIES AND TO SEEK WAYS OF RESOLVING PROBLEMS OF APPLICANTS IN OBTAINING TIMELY LICENSING AND CERTIFICATION PROCESSING AND REPORT BACK TO THE BOARD WITHIN 45 DAYS (CRON NO. 98065LAC0006) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### **03-24-98.27 PUBLIC WORKS (4) 25 - 26**



4-VOTE

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**03-24-98.27.1 9 25**

Recommendation: Adopt resolutions declaring portions of the following streets to be part of the County System of Highways in order for County to administer projects; and find that projects are exempt from the California Environmental Quality Act: ADOPTED

Washington Blvd. over the San Gabriel River, City of Pico Rivera (1), to retrofit the bridge to seismic structural standards: (CRON NO. 98064LAC0003)

Cienega Ave. from Valley Center Ave. to Lone Hill Ave., City of San Dimas (5), to be part of the County System of Highways, to acquire right-of-way, widen and reconstruct the deteriorated roadway pavement, including the reconstruction of curb, gutter, sidewalk and driveways, construction of wheelchair ramps and retaining walls and the modification of existing traffic signals (CRON NO. 98069LAC0006)

**Absent:** None

**Vote:** Unanimously carried

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**03-24-98.27.2 10 26.**

Recommendation: Adopt resolution finding that project to install a warning flasher on Whites Canyon Rd. north of Steinway St., City of Santa Clarita (5), is of general County interest and providing that County-aid shall be extended in amount not to exceed \$5,000, funded by the Fifth Supervisorial District's Road Construction Program in the 1997-98 Road Fund budget; and find that project is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 98064LAC0002)

**Absent:** None

**Vote:** Unanimously carried

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## 03-24-98.28 SHERIFF (5) 27

4-VOTE

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### 03-24-98.28.1 11 27.

Recommendation: Approve interim ordinance positions to allow the Department's Scientific Services Bureau (Crime Lab) to increase its staff of senior criminalists by five, at an estimated annual cost of \$394,000, property custodians by two, at an estimated annual cost of \$78,000 and one Law Enforcement Technician for the Narcotics Bureau, at an estimated annual cost of \$42,000, funded by revenue from the Narcotics Enforcement Special Fund; and approve appropriation adjustment in amount of \$465,000 to provide for program equipment purchases offset by revenue from Federal Narcotics Fines and Forfeitures Funds. APPROVED Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 03-24-98.29 ORDINANCE FOR ADOPTION 28

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### 03-24-98.29.1 12 28.

Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees to provide that the Judicial Procedures Commission shall meet at least once every month but not more than 24 times a calendar year and to provide that a majority of the currently appointed regular members shall constitute a quorum. ADOPTED ORDINANCE NO. 98-0011 (CRON NO. 98069LAC0003)

**Absent:** None

**Vote:** Unanimously carried

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## 03-24-98.30 SEPARATE MATTER 29

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## 03-24-98.30.1 32 29.

Report from the Chief Administrative Officer, in conjunction with the Director of Parks and Recreation, on the identification of \$225,000 from within the Department of Parks and Recreation's budget to be allocated for use in replacing playground equipment removed from County parks because of lead-based paint problems, as requested by the Board at the meeting of March 10, 1998. RECEIVED AND FILED; ALSO INSTRUCTED THE DIRECTOR OF PARKS AND RECREATION TO REPORT BACK TO THE BOARD WITHIN TWO WEEKS, WITH A TIMETABLE OF WHEN THE PLAYGROUND EQUIPMENT CAN BE REPLACED

**Absent:** None

**Vote:** Unanimously carried

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## 03-24-98.31 MISCELLANEOUS

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### 03-24-98.31.1 30.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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### 03-24-98.31.2 27 30-A.

Recommendation as submitted by Supervisor Antonovich: Support the Southern California Regional Rail Authority's (SCRRA) current application for funding under the Intercity Rail portion of the Interregional Transportation Improvement Program, for the acquisition of Metrolink

passenger cars and locomotives; and instruct the Executive Officer of the Board to send letters expressing the Board's support of SCRRA's funding application to Robert A. Wolf, Chairman of the California Transportation Commission (CTC), each member of the CTC, James van Loben Sels, Director of the California Department of Transportation, the Southern California Association of Governments and the Los Angeles County Metropolitan Transportation Authority. APPROVED (CRON NO. 98079LAC0002)

**Absent:** None

**Vote:** Unanimously carried

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## 03-24-98.32 MISCELLANEOUS (Continued)

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### 03-24-98.32.1 13 30-B.

Recommendation as submitted by Supervisor Antonovich: Waive facility use fee in amount of \$150, excluding the cost of liability insurance and park staff, at Farnsworth County Park for the Interdenominational Ministerial Alliance of Pasadena's Easter Sunrise Service, to be held April 12, 1998. APPROVED (CRON NO. 98079LAC0001)

**Absent:** None

**Vote:** Unanimously carried

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### 03-24-98.32.2 26 30-C.

Recommendation as submitted by Supervisor Molina: Send a five-signature letter to the Federal Health Care Financing Administration, Governor Wilson and the Los Angeles County Legislative and Congressional Delegations conveying the Board's strong advocacy for inclusion of free vaccinations as part of the Healthy Families Program; instruct the Director of Health Services and the County's Legislative Representatives in Sacramento and Washington to advocate for the continued coverage of immunizations under the Healthy Families Program, and that these vaccines be provided in the most cost-effective manner to assure full coverage of the population. CONTINUED ONE WEEK TO MARCH 31, 1998  
(CRON NO. 98079LAC0003)

**Absent:** None

**Vote:** Unanimously carried

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### 03-24-98.32.3 14 30-D.

Recommendation as submitted by Supervisor Burke: Establish a \$10,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the murder of 9-year-old Hector Martinez and the attempted murder of his family on August 3, 1997, when gang members fired an assault rifle as they drove to a location in the 1100 block of East 61st Street in the Florence area. APPROVED  
(CRON NO. 98079LAC0016)

**Absent:** None

**Vote:** Unanimously carried

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## **03-24-98.33 MISCELLANEOUS (Continued)**

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### **03-24-98.33.1 31 30-E.**

Recommendation as submitted by Supervisor Burke: Affirm the Board's commitment to appropriate any additional funds over the Fiscal Year 1997-98 Temporary Assistance to Needy Families (TANF) funding level for delinquency prevention, aftercare and family reunification and assistance programs; and send a five-signature letter to Governor Pete Wilson, Speaker of the Assembly Antonio Villaraigosa, President Pro Tempore of the Senate John Burton, Assembly Minority Leader Bill Leonard and Senate Minority Leader Ross Johnson, to acknowledge their efforts and leadership to ensure these additional funds are distributed to county probation departments and to affirm Los Angeles County's commitment. APPROVED  
(CRON NO. 98079LAC0004)

**Absent:** None

**Vote:** Unanimously carried

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### **03-24-98.33.2 15 30-F**

Recommendation as submitted by Supervisor Yaroslavsky: Adopt resolution supporting the maintenance of a Statewide smoking ban in bars/nightclubs, and opposing legislative efforts to repeal AB 3037 (Chapter 989) because it is an important public health protection of workers and it will result in long-term benefits to the health and economic well-being of County

residents; also instruct the County's Legislative Advocates in Sacramento to oppose any legislation which repeals AB 3037. ADOPTED  
(CRON NO. 98079LAC0018)

**Absent:** None

**Vote:** Unanimously carried

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## 03-24-98.34 MISCELLANEOUS (Continued)

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### 03-24-98.34.1 31.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

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### 03-24-98.34.2 33

The Board made a finding that the need to take immediate action came to the attention of the Board subsequent to the agenda being posted, pursuant to Government Code Section 54954.2(b)(2), as specified in subdivision(a); and on motion of Supervisor Yaroslavsky, the Board supported the lifting of the Federal ban on funding of responsible needle exchange programs; also instructed the Executive Officer of the Board to send a letter to Health and Human Services Secretary Donna Shalala, informing her of the Board's action and urging her to lift the Federal ban on funding for responsible needle exchange programs.



**Absent:** None

**Vote:** Supervisors Knabe and Antonovich voted no on this action.

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### **03-24-98.34.3 39**

-- On motion of Supervisor Knabe, the Board instructed the Director of Public Social Services, through the New Directions Task Force, which consists of County departments working on welfare reform, in conjunction with the Chief Information Officer, to report back to the Board within 60 days with a status report on the feasibility of creating and identification system to "cross-reference" recipients utilizing County services.

**Absent:** None

**Vote:** Unanimously carried

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### **03-24-98.35 MISCELLANEOUS (Continued)**

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#### **03-24-98.35.1 31.**

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

(Continued)

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**03-24-98.35.2 40**

- Recommendation as submitted by Supervisor Antonovich:  
Endorse the concept of an overlay area code for cellular telephones, fax machines, pagers and computer modems for Southern California; and send a five-signature letter communicating the Board's endorsement of the concept of an overlay area code to members of the Federal Communications Commission and the California Public Utilities Commission, the Los Angeles County Legislative and Congressional Delegations and the County's 88 City Managers and Council Members. INTRODUCED, WAIVED READING AND PLACED ON AGENDA OF MARCH 31, 1998 FOR CONSIDERATION

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**03-24-98.35.3 40**

- Recommendation as submitted by Supervisor Burke:  
Authorize the Director of Community and Senior Services to enter into an agreement with the Social Security Administration to obtain information on the Supplemental Security Income (SSI) recipients in the County who are at-risk of losing their benefits on September 30, 1998; also instruct the Director of Community and Senior Services to work with the Department of Public Social Services and other affected County departments which serve aged, blind or disabled individuals and interested outside agencies in conducting outreach activities aimed at assisting aged, blind and disabled individuals in retaining their SSI benefits as allowed by the Social Security Administration. INTRODUCED,

WAIVED READING AND PLACED ON AGENDA OF  
MARCH 31, 1998 FOR CONSIDERATION

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## 03-24-98.36 MISCELLANEOUS (Continued)

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### 03-24-98.36.1 31.

Items not on the posted agenda, to be presented and (if requested)  
referred to staff or placed on the agenda for action at a future meeting  
of the Board, or matters requiring immediate action because of an  
emergency situation or where the need to take immediate action came to the  
attention of the Board subsequent to the posting of the agenda.  
(Continued)

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### 03-24-98.36.2 40

-- Recommendation as submitted by Supervisor Burke:  
Appoint Roderick Shaner, M.D., as Acting Director of  
Mental Health in accordance with Section 620.1 of  
Title 9 in the California Government Regulations,  
with the appointment to be limited to no more than  
12 months and subject to approval by the Director  
of the State Department of Mental Health.  
INTRODUCED, WAIVED READING AND  
PLACED ON AGENDA OF MARCH 31, 1998  
FOR CONSIDERATION

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### 03-24-98.36.3 41 32.

Opportunity for members of the public to address the Board on items of  
interest that are within the subject matter jurisdiction of the Board.  
NONE

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters was follows:

- Supervisor Antonovich requested the Director of Health Services to report back to the Board within two weeks on the matter of Dr. Gordon Goei (who was working with a suspended license and arrested after performing an abortion on a 6 ½ months pregnant woman), with recommendations for actions that can be taken by the County when conducting licensing inspections to ensure that doctors' licenses are posted up front for patients to review; and to report back on initiating an educational campaign for all residents regarding the need to review licenses of doctors.
  
  - Supervisor Antonovich requested the District Attorney to report back to the Board on why a decision was made to drop murder charges against Dr. Gordon Goei, who was working with a suspended license and arrested after performing an abortion on a 6 1/2 months pregnant woman.
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**03-24-98.36.4 43**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Burke and  
All Members of the Board

Michael A. Butler  
Judge Homer Garrott  
Michael McComb  
Eric F. Reiner  
Norma Vides

Supervisor Burke

Manuel J. Alva  
Anthony Dentamaro  
Gloria Faye Falls  
Samilla Germany  
Ira Massey  
Rose Stevens

Supervisor Yaroslavsky

Joe A. Phillips  
Bill Shumow

Supervisor Knabe

Jennifer Hernandez  
Mike Nieto  
Joe B. Noble  
Juan Ruiz  
Refugio Ruiz  
Evelyn "Goldie" Smith

Supervisor Antonovich and  
All Members of the Board

Judge Irving Hill

Supervisor Antonovich

Marijane Badger Sprowl  
Herbert Lawrence Herscher  
Edward Vincent Lunenschloss

Meeting adjourned (Following Board Order No. 43).  
to Tuesday, March 31, 1998 at 8:30 a.m. in Closed Session  
to interview and consider candidates for appointment  
to the position of Treasurer and Tax Collector  
pursuant to Government Code Section 54957. Next regular  
meeting of the Board: Tuesday, March 31, 1998  
at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held March 24, 1998, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES  
Executive Officer-Clerk  
of the Board of Supervisors

By \_\_\_\_\_

ROBIN A. GUERRERO, Chief  
Board Operations Division

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